FOR THE MIDDLE DISTRICT OF ALABAMA TO EASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

MISC. NO.30:08-10-3387-W/W

SHEILA KINSER ADDISON,

Defendant.

MOTION FOR ORDER REQUIRING EXAMINATION OF JUDGMENT DEBTOR

Plaintiff, United States of America, moves the Court to issue an Order requiring the Defendant, SHEILA KINSER ADDISON, to appear and testify at a Judgment Debtor Examination in aid of execution under Rule 69 F.R.C.P., and in support of this Motion relies upon the Affidavit annexed hereto as Exhibit A.

LEURA G. CANARY United States Attorney

R. RANDOLPH NEELEY

Assistant United States Attorney

Bar Number: 9083-E56R Attorney for Defendant

Post Office Box 197

Montgomery, AL 36101-0197 Telephone No.: (334) 223-7280 Facsimile No.: (334) 223-7418 E-mail: rand.neeley@usdoj.gov



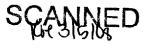
IN THE DISTRICT COURT OF THE UNITED STATES RECEIVED FOR THE MIDDLE DISTRICT OF ALABAMA EASTERN DIVISION

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UNITED STATES OF AMERICA,)	DEBRA P. HACKETT, CLK U.S. DISTRICT COURT POUR DESTRICT ALA
Plaintiff,)	TO TE DISTRICT ALA
v.)	MISC. NO. 3 . OS MC- 3387- WKW
SHEILA KINSER ADDISON,)	
Defendant.)	

AFFIDAVIT

- I, R. Randolph Neeley, having been first duly sworn, depose and say as follows:
- 1. I am an Assistant United States Attorney and represent the United States of America, Plaintiff, herein.
- 2. Judgment was entered on February 24, 2005 for Plaintiff and against Defendant for the sum of \$17,649.00.
- 3. Defendant, SHEILA KINSER ADDISON, resides at 117 Lee Road 734, Smith, Alabama 36877, within the jurisdiction of this Court.
- 4. The Judgment has not been satisfied, vacated, reversed, or barred by the Statute of Limitations, and is one on which execution may properly issue.
- 5. The balance due on the Judgment as of March 3, 2008, is \$16,374.00.



LEURA G. CANARY **United States Attorney**

R. RANDOLPH NEELEY

Assistant United States Attorney

Bar Number: 9083-E56R **Attorney for Defendant Post Office Box 197**

Montgomery, AL 36101-0197 Telephone No.: (334) 223-7280 Facsimile No.: (334) 223-7418 E-mail: rand.neeley@usdoj.gov

Sworn to and subscribed before

_ day of <u>March</u>, 2008.

IN THE DISTRICT COURT OF THE UNITED STATES FOR THE MIDDLE DISTRICT OF ALABAMA EASTERN DIVISION

UNITED STATES OF AMERICA,)	
Plaintiff,)	_
v.)	MISC. NO. 3.08 -MC - 3387-WKW
SHEILA KINSER ADDISON)	
Defendant.)	

ORDER FOR APPEARANCE OF JUDGMENT DEBTOR

Plaintiff, United States of America, having moved the Court for an Order requiring the Defendant, SHEILA KINSER ADDISON, to appear and testify at a Judgment Debtor Examination, and the Court being sufficiently advised,

It is ORDERED that the Motion for Order Requiring Examination of Judgment Debtor is GRANTED.

It is ORDERED that Defendant, SHEILA KINSER ADDISON, appear at 10:00 a.m. on the 16th day of April, 2008, Courtroom 4A, United States Federal Courthouse, One Church Street, Montgomery, Alabama 36104, to answer questions concerning Defendant's real and personal property.

It is further ORDERED that Defendant bring the following documents:

1. Copies of personal and business income tax returns for the

years 2005, 2006 and 2007.

- 2. Copies of all personal and business bank statements for the years 2005, 2006, and 2007.
- 3. Record of any safety deposit box in your name or that of your spouse.
- 4. Copy of title or deed of personal residence if owned by you or any member of your family. If not, a copy of proof of ownership by unrelated party.
- 5. Copy of title or license of automobiles, airplanes, motorcycles and boats owned or driven by you or your spouse.

DEFENDANT, SHEILA KINSER ADDISON, IS HEREBY ADVISED THAT FAILURE TO APPEAR AT THE TIME AND LOCATION SET FORTH ABOVE MAY RESULT IN A BENCH WARRANT BEING ISSUED FOR DEFENDANT'S ARREST. A COPY OF THIS ORDER, TOGETHER WITH COPIES OF PLAINTIFF'S MOTION AND AFFIDAVIT, SHALL BE SERVED UPON DEFENDANT FORTHWITH.

DATED this ______, 2008.